

**State of Connecticut
Department of Public Health
Facility Licensing and Investigations Section**

IN RE: Connecticut Children's Medical Center
 282 Washington Street
 Hartford, CT 06106

AMENDED CONSENT AGREEMENT

WHEREAS, Connecticut Children's Medical Center of Hartford, CT. (hereinafter the "Licensee"), has been issued License No. 2-CH to operate a Children's Hospital under Connecticut General Statutes Section 19a-490, by the Department of Public Health (hereinafter the "Department"); and

WHEREAS, the Licensee and the Department entered into a Consent Agreement on May 3, 2005 (hereinafter the "Consent Agreement"); and

WHEREAS, the Licensee and the Department believe it is appropriate to amend the Consent Agreement as specified below;

NOW THEREFORE, the Facility Licensing and Investigations Section of the Department of Public Health of the State of Connecticut, acting herein by and through Marianne Horn, its Section Chief, and the Licensee, acting herein by and through Larry M. Gold, its President and Chief Executive Officer, hereby stipulate and agree to amend the Consent Agreement as follows:

1. Paragraphs 10 and 11 are deleted;
2. Paragraph 16 is amended to read:

The Licensee agrees to a monetary payment of a total of two hundred and fifty thousand dollars (\$250,000.00). An initial payment of one hundred thousand dollars (\$100,000.00) was made by the Licensee and received by the Department on May 9, 2005. The reasonable and verified costs of any consultant(s) contracted with on or after October 1, 2005, to oversee the operation and clinical services of the Licensee's Emergency Department (ED) until a permanent ED Director is hired, may be

deducted from the remaining one hundred fifty thousand dollars (\$150,000.00) monetary payment after approval of such costs by the Department. The balance of the monetary payment shall be made by money order or bank check payable to the Treasurer of the State of Connecticut and sent to the Department within two weeks after the completion date of the consultant(s)' contract.

3. All other provisions and terms of the Consent Agreement are unchanged and are incorporated herein.

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WITNESS WHEREOF, the parties hereto have caused this Amended Consent Agreement to be executed by their respective officers and officials, which Amended Consent Agreement is to be effective as of the later of the two dates noted below.

CONNECTICUT CHILDREN'S MEDICAL
CENTER OF HARTFORD, CT. - LICENSEE

Oct. 4, 2005
Date

By: [Signature]
Larry M. Gold, President and Chief
Executive Officer

State of Connecticut)
County of Hartford

ss Hartford October 4 2005

Personally appeared the above named Larry M. Gold and made oath to the truth of the statements contained herein.

My Commission Expires: 01-31-2007

[Signature]
Notary Public ☒
Justice of the Peace ☐
Town Clerk ☐
Commissioner of the Superior Court ☐

STATE OF CONNECTICUT,
DEPARTMENT OF PUBLIC HEALTH

Oct. 4, 2005
Date

By: [Signature]
Marianne Horn, R.N., J.D., Section Chief
Facility Licensing and Investigations Section